



Community Health Commission

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Draft MINUTES

Special Meeting, Tuesday, November 29th, 2022

The meeting convened at 6:30p.m. with Commission Chair Katz presiding.

ROLL CALL

Present: Commissioner Webber, Bechtolsheim, Smart, Spigner (6:49), Adams, Katz (6:42).

Absent: Commissioner Nightingale.

Excused: Commissioner Rosales.

Staff present: Roberto Terrones.

Community Members: 3.

COMMENTS FROM THE PUBLIC: 3.

ACTION ITEM

1. M/S/C (Adams/Webber): Motion to adopt minutes from the October 27th, 2022, CHC regular meeting.

Ayes: Commissioner Webber, Bechtolsheim, Smart, Adams, Katz.

Noes: None.

Abstain: Commissioner Spigner.

Absent from vote: None.

Excused: Commissioner Rosales.

Motion Passed.

2. M/S/C (Smart/Spigner): Motion to approve the Commission recommendation (Responsible Psychedelic Drug Policy Reform in Berkeley) for City Council referral on Entheogenic Plants.

A Vibrant and Healthy Berkeley for All

Ayes: Commissioner Webber, Bechtolsheim, Smart, Adams, Katz, Spigner.

Noes: None.

Abstain: None.

Absent from vote: None.

Excused: Commissioner Rosales.

Motion Passed.

3. M/S/C (Smart/Adams): Motion to extend Commission meeting to 9:15p.m.

Ayes: Commissioner Webber, Bechtolsheim, Smart, Adams, Katz, Spigner.

Noes: None.

Abstain: None.

Absent from vote: None.

Excused: Commissioner Rosales.

Motion Passed.

4. M/S/C (Adams/Webber): Motion to approve CHC 2023 meeting dates as every fourth Thursday of the month with the exception of August and December.

Ayes: Commissioner Webber, Bechtolsheim, Smart, Adams, Katz, Spigner.

Noes: None.

Abstain: None.

Absent from vote: None.

Excused: Commissioner Rosales.

Motion Passed.

This meeting adjourned at 9:17 p.m.

Respectfully submitted, Roberto Terrones, Commission Secretary.
Minutes will be approved at the January 26th, 2023, meeting.